

**CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
CAUCUS MEETING  
September 17, 2019 - 6:00 PM  
FREEHOLDER CONFERENCE ROOM – 16<sup>TH</sup> FLOOR  
520 MARKET STREET, CAMDEN, NJ 08102**

Freeholder Director Cappelli called the meeting to order at 6:00 p.m. and the following Freeholders answered to their name:

PRESENT: SUSAN SHIN ANGULO, MELINDA KANE, JEFFREY NASH,  
CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD  
McDONNELL, LOUIS CAPPELLI, JR.

The Director said this meeting has been properly advertised in accordance with the Open Public Meetings Act.

The Director asked for everyone to stand for a moment of silence and then asked everyone to remain standing for the Pledge of Allegiance which was led by Warden Taylor.

The Director then proceeded with the Caucus Agenda.

The Director said we will have six (6) First Readings on Thursday evening as follows:

**FIRST READING** - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017 and as further amended by a Bond Ordinance finally adopted September 17, 2018 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvement authorized by such Ordinance.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

**FIRST READING** - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

**FIRST READING** - Resolution of the County of Camden, in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

**FIRST READING** - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding County of Camden County College Bonds of 2011 dated August 3, 2011, appropriating not to exceed \$9,000,000 therefor and authorizing the issuance of not to exceed \$9,000,000 refunding bonds of the County for financing the cost thereof .

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

**FIRST READING** - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “Taxable County Guaranteed Loan Revenue Refunding Bonds (Crossroads Redevelopment Project), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the callable maturities of the Authority’s outstanding taxable County guaranteed loan revenue bonds (Crossroads Redevelopment Project), Series 2014.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

**FIRST READING** - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County’s consent to (i) the advance refunding of certain outstanding taxable County guaranteed loan revenue bonds of the Camden County Improvement Authority originally issued to permanently finance the Crossroads Redevelopment Project; (ii) the issuance by the Authority of its taxable County guaranteed loan revenue refunding bonds (Crossroads Redevelopment Project), Series 2019” for the purposes of advance refunding such

outstanding taxable County guaranteed loan revenue bonds; and (iii) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

The Director then called upon each Freeholder individually to present his or her Resolutions.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo**

Resolutions 1 through 4 and 6 through 23 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 5 was pulled.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Kane**

Resolutions 24 through 35 were approved to be placed on the Freeholder Meeting Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash**

Resolutions 36 through 46 were approved to be placed on the Freeholder Meeting Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez**

Resolutions 47 through 59 were approved to be placed on the Freeholder Meeting Agenda for adoption.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Young**

Resolution 60 through 73 and 75 through 78 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 74 was pulled.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell**

Resolutions 79 through 88 were approved to be placed on the Freeholder Meeting Agenda for adoption.

## **Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli**

Resolutions 89 through 110 and 112 through 118 were approved to be placed on the Freeholder Meeting Agenda for adoption. Resolution 111 was pulled.

The Director opened the meeting to the public for discussion of the Resolutions.

Joseph Quigley of Haddon Heights asked the following questions:

*Resolution No. 27 authorizing Change Order No. 3 (Bid A-38/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for demolition of the Camden City Hall Fifth and Sixth Floors, for an increase in the amount of \$24,470.00.* Chris Orlando commented that this was a minor change order. They requested a about a million dollars in change orders at the end of the project. We negotiated down to the final change order being \$24,000.

*Resolution No. 29 authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Buildings and Operations) and the State of New Jersey, Department of Treasury, Division of Property Management and Construction, for the lease of office space at 101 Woodcrest Road (Suite 127) in the Township of Cherry Hill, for the period of September 16, 2019 through December 15, 2022, in the amount of \$2,272,710.36.* Mr. Quigley commented that this is a lot of money to pay for rent. Chris Orlando commented that the State is paying us.

*Resolution No. 41 authorizing Change Order No. 1 (Bid A-7/2019), by and between the County of Camden (Department of Parks) and Atlantic Subsea, Inc., for starting docks, for an increase in the amount of \$26,708.00.* Mr. Quigley asked what the increase was for and where the docks are? Maggie McCann-Johns replied the Change Order is for structural work to the docks and that the docks are for the Regattas.

*Resolution No. 44 authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Historic Preservation Projects, in the total amount of \$250,000.00.* Mr. Quigley asked for a list of the projects. Freeholder Nash read the list to him.

*Resolution No. 79 authorizing acceptance of the 2018 Report of Audit.* Mr. Quigley asked for a copy of the Budget. David McPeak said it was available on-line or he could mail him a copy.

*Resolution No. 89 authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of one (1) forensic workstation, in the amount of \$10,595.00. Funding available from the Prosecutor's Forfeiture Funds.* Mr. Quigley asked how much money is in

the Prosecutor's Forfeiture Fund. David McPeak said he did not have the number handy but that he could get it for him. This is for people who put up bonds? No, David responded it is for confiscated money.

*Resolution No. 113 authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone and modem service, in the amount of \$460,000.00. Funding available in the amount of \$150,000.00 - CAF#9900213777. Balance of funding contingent upon appropriation of sufficient funds in the FY 2019 Budget.* Is this our normal Verizon wireless bill? Why are we only authorizing part of it? Holly responded that the Police Department operates on a fiscal year and their year just began and part of their year goes into 2020 so they only authorize a portion of it. This is for their wireless cell phones and modems.

*Jewish Community Center Donation* If you walk into the Jewish Community Center in Cherry Hill they have a list of donors on the wall. The Freeholders are listed as a \$1,000 donor. Freeholder Nash said it was not a cash donation. When the facility was first being contemplated, the JCC needed financing and the County's IA provided the financing vehicle for them to afford that building. The County did not put cash up, but they used its mechanism at the CCIA to help finance the non-profit. It is not a religious organization, it is 501(c). We helped them secure financing at a lower interest rate and they paid it off quicker than they thought. Mr. Quigley asked if we do it annually. Freeholder Nash responded no, we do not.

Unnamed Constituent - *Resolution No. 34 authorizing payment by the County of Camden (Library System) to Barton Carpets & Floor Covering, for removal and replacement of carpeting at the Bellmawr Branch, in the amount of \$112,550.00 - Various CAFs.* I don't know if you have ever been to that library, it is one floor and not everything is carpeted. For \$12,550 you can pay me to go in there and rip it out on a weekend and still have \$100,000 left. How expensive is the carpeting going in there? Dominic Vesper said it is probably a 5200 sq. ft. building. They are ripping up the old carpeting, which is probably glued down, its labor intensive, they need to move all the shelving. Do you think its high? Yes. Mr. Vesper said he will find out for him.

Seeing no other members of the public wishing to comment, the Director asked for a motion to close the public portion. Freeholder Young made a motion with a second by Deputy Director McDonnell. All Freeholders present voted aye.

### **CLOSED SESSION RESOLUTION**

The Director read the following Resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Camden County Board of Chosen Freeholders, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed:
  - A. CONTRACTS
    - Potential Contracting for the Board of Social Services
  - B. PERSONNEL
    - Personnel Actions

It is anticipated at this time that the above subject matter will be made public when members of the Camden County Board of Chosen Freeholders have made final determination.

3. This resolution shall take effect immediately.

The Director asked for a Motion to adopt the Resolution and go into closed session to discuss the aforementioned matters. Freeholder Young made a motion with a second by Freeholder Rodriguez at 6:55 p.m.

The Freeholders returned from closed session with a motion made by Freeholder Young and a second by Freeholder Shin Angulo at 7:15 p.m.

There being no further discussion, the Director asked for a motion to adjourn. Freeholder Young made a motion to adjourn with a second by Freeholder Rodriguez at 7:16 p.m.

Respectfully submitted

Karyn Gilmore  
Clerk of the Board